

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING

OF

JUNE 11, 1985

AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, at the hour of 10:30 a.m. on Tuesday, June 11, 1985.

Said meeting will be held for the purpose of considering:

- 1) The Master Sublease Agreement with the Horton Plaza Theaters Foundation for the Horton Plaza Theater.
- 2) The proposed sale of certain property in the Marina Redevelopment Project area to Meric, National and Halenza Partners for the development and construction of a residential building containing approximately 180 dwelling units, with alternative commercial and parking uses.

Dated June 4, 1985.

ROGER HEDGECOCK, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 11:25 a.m.

Mayor Hedgecock adjourned the meeting at 11:53 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
  - (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE:

MINUTES

Jun-11-1985

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-601:

(Continued from the meetings of April 23, 1985, May 14, 1985 and May 21, 1985; last continued at Mr. Trimble's request.)

Two actions relative to the Horton Plaza Theatres  
Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 5/30/85. Centre City Community Area. District-8.)

Subitem-A: (R-85-2342) ADOPTED AS RESOLUTION R-263376

Approving the sublease of certain property in the Horton Plaza Redevelopment Project Area to Horton Plaza Theatres Foundation; approving the master sublease agreement (with lease agreement attached) pertaining thereto; making certain findings with respect to the sublease.

Subitem-B: (R-85-2341) ADOPTED AS RESOLUTION R-263377

Certifying that the City Council has reviewed and considered information contained in certain Environmental Impact Reports with respect to the proposed Horton Plaza Theatres Development; making certain findings and determinations regarding environmental impacts of the proposed development.

NOTE: See Item 3 on the Redevelopment Agency Agenda of June 11, 1985 for a companion item.

FILE: LEAS Art Center Redevelopment Ltd.

LEASFY85-1

COUNCIL ACTION: (Tape location: B065-195.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-602:

Two actions relative to the Disposition and Development Agreement with Meric, National, and Halenza Partners:

(See memorandum from CCDC Executive Vice President dated 5/28/85. Centre City Community Area. District-8.)

Subitem-A: (R-85-2295) ADOPTED AS RESOLUTION R-263378

Approving the sale of certain property in the Marina Redevelopment Project area to Meric, National and Halenza Partners for construction of 180 rental apartment units, with alternative commercial and parking uses, on the block bounded by G, Market, Union and Front Streets; approving the Disposition and Development Agreement pertaining thereto; making certain findings with respect to the sale.

Subitem-B: (R-85-2294) ADOPTED AS RESOLUTION R-263379

Certifying that the City Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study with respect to the proposed development; making certain findings and determinations regarding environmental impacts of the proposed development.

NOTE: See Item 4 on the Redevelopment Agency Agenda of June 11, 1985 for a companion item.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: B195-285.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 11:53 a.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: B479.)